



SAN BENITO COUNTY BOARD OF SUPERVISORS

Margie Barrios
District No. 1
Vice-Chair

Anthony Botelho
District No. 2

Robert Rivas
District No. 3

Jerry Muenzer
District No. 4
Chair

Jaime De La Cruz
District No. 5

County Administration Building – Board of Supervisors Chambers, 481 Fourth Street, Hollister, California

SPECIAL MEETING TUESDAY, SEPTEMBER 9, 2014 ACTION MINUTES

The Board of Supervisors of San Benito County met in the Board Chambers on the above date in special session. Supervisors Muenzer, De La Cruz, Rivas, Botelho and Barrios were present. Also present was County Administrative Officer Ray Espinosa, County Counsel Matt Granger and Assistant Clerk of the Board Janet Slibsager. Chairman Muenzer presided.

8:07 a.m. CALL TO ORDER:

- a) Chairman Muenzer led the Pledge of Allegiance.
- b) *Upon motion duly made, seconded and carried, acknowledged Certificate of Posting. (5-0 vote)*

CLOSED SESSION:

- 1) Conference with Legal Counsel-Existing Litigation
Name of Case: Patrick Pekin vs. Richard Scagliotti, San Benito County Financing Corporation and Bob Cain, Case No. CU 03 00150
No reportable action. File #235.6

Upon motion duly made by Supervisor Botelho and seconded by Supervisor Rivas, moved to adjourn the special meeting. (5-0 vote)

The vote of each member of the Board of Supervisors upon each matter at the foregoing meeting, unless otherwise stated, was as follows:

AYES:	SUPERVISORS:	Muenzer, De La Cruz, Rivas, Botelho, Barrios
NOES:	SUPERVISORS:	None
ABSENT:	SUPERVISORS:	None

There being no further business the Board adjourned at 9:30 a.m. to September 9, 2014 regular meeting.

JERRY MUENZER, CHAIRMAN
San Benito County Board of Supervisors

ATTEST:
Janet Slibsager, Asst. Clerk of the Board